

AGENDA
Virginia Port Authority Board of Commissioners
Finance/Planning Committee Meeting
VPA Conference Room
600 World Trade Center, Norfolk

Tuesday, May 26, 2009 – 10:00 a.m.

The Finance/Planning Committee will convene in open session at 10:00 a.m. Members of the Committee will present a motion to immediately go into a closed in accordance with The Virginia Freedom of Information Act, §2.2-3711(A)(38), to discuss proprietary budget information gathered by or for the Virginia Port Authority, pursuant to §62.1-132.4:

1. Review of the proposed FY2010 VIT Budget for the year beginning July 1, 2009 and ending June 30, 2010 (Resolution 09-2) – Mr. Joseph Dorto, VIT President and Chief Executive Officer

Following the closed session, the Finance/Planning Committee will once again go into open session and discuss the following:

2. Certification of closed session.
3. Review of the proposed FY2010 VPA Budget for the year beginning July 1, 2009 and ending June 30, 2010 (Resolution 09-3) - Mr. Rodney Oliver, Deputy Executive Director and CFO
4. Review of Resolution 09-4, awarding Aid to Local Ports Grants - Mr. J. J. (Jeff) Keever, Senior Deputy Executive Director, External Affairs
5. Opportunity for public comment.

Adjourn

Finance/Planning Committee Members:

Mark B. Goodwin, Committee Chair
Stephen M. Cumbie, Committee Vice Chair
Martin J. Barrington
Michael J. Quillen
Manju S. Ganeriwala, State Treasurer